

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300, Columbia, SC 29201

October 4, 2012

10:30 a.m.

AGENDA

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| 1. Introductions | - Anthony Brown |
| 2. Approval of Minutes | - John Finan |
| 3. Chairman's Report | - John Finan |
| 4. Report of the Acting Executive Director & Legislative Report | - Julie Carullo |
| 5. Higher Education Action Plan, October Status Report | - Julie Carullo |
| 6. Presentation: Regan Voit, Chairman, SmartState™ Program | |
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| 7. Committee Reports | |
| 7.01 Report of the Executive Committee | - John Finan |
| 7.02 Report of the Committee on Academic Affairs and Licensing | - Bettie Rose Horne |

CONSENT AGENDA

- A. Consideration of Revision to the Mission of Coastal Carolina University**
 - B. Consideration of Revision to the Mission of Francis Marion University**
 - C. Consideration of New Program Proposals**
 - 1. Bachelor, Professional Studies, College of Charleston
 - 2. B.A., Elementary Education, University of SC Beaufort
 - 3. B.A., B.S., Anthropology, Clemson University
 - 4. B.S., Exercise Science, The Citadel
 - 5. B.S., Finance, College of Charleston
 - 6. B.S., Foreign Language Education, College of Charleston
 - 7. B.S., Pharmaceutical Studies, Francis Marion University
 - 8. Ed.S., Counselor Education, Clemson University
 - 9. M.S.N., Nurse Educator, Francis Marion University
 - D. Consideration of Applications for Initial License**
 - 1. A.O.S. in Automotive Technology with Service Management, Heavy Vehicle Technology with Service Management, HVAC Technology with Service Management and Maritime Welding Technology with Service Management, Advanced Technology Institute (ATI), Virginia Beach, VA
 - 2. M.S. online degree in Project Management, Leadership, Sports Leadership, Health Informatics, Finance, Taxation; M.Ed. online degree; M.B.A. online degree, Northeastern University, College of Professional Studies, Boston, MA
 - E. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, FY 2011-12**
 - F. Consideration of Operating Budget for SmartState, SC Centers of Economic Excellence, FY 2012-13**
 - G. Consideration of Revisions to Policies and Procedures for New Academic Program Approval and Program Termination**
- Information Items:**
- H. Presentation of Annual Report on Terminated and Approved Academic Degree Programs, Program Components, and Centers/ Institutes, FY 2011-12**
 - I. Presentation of Annual Report on Staff-Approved Mission Changes, FY 2011-12**
 - J. Presentation of Annual Report on Academic Common Market, 2012**
 - K. Presentation of Annual Report on Licensing Activities, FY 2011-12**

CONSENT AGENDA

A. Consideration of FY 2011-2012 Annual Reports and Appropriation Requests for FY 2013-14 for EIA-Funded Teacher Recruitment Projects – EOC Budget Report

- 1. Center for Educator Recruitment, Retention, & Advancement (CERRA)
- 2. SC Program for the Recruitment & Retention of Minority Teachers (PRRMT): SC State University

B. Information Item: College Application Month

7.04 Report of Committee on Finance and Facilities

- Bill Scarborough

A. Information Item: FY 2012-13 CHE Budget Quarterly Status Report

B. Consideration of CHE Budget Requests and Priorities, FY 2013-14

CONSENT AGENDA

C. Consideration of Interim Capital Projects

- 1. Clemson University - Wastewater Treatment Plant Upgrade
- 2. Medical University of South Carolina - Thurmond Gazes Building Envelope & Exhaust Systems Renovations
- 3. Lander University - Pedestrian Plaza & Vehicular Access Enhancement
- Student Housing Construction
- 4. Horry-Georgetown Technical College - New Culinary Arts Building
- Building 100,200,1000 Energy Upgrade/Renovation
- Building 400
- 5. Midlands Technical College - Airport Support Center Upfit

D. Consideration of Master Land Acquisition Plans (MLAPs)

- 1. Coastal Carolina University
- 2. Winthrop University

E. Consideration of Lease and Interim Capital Project

- 1. Clemson University - Greenville One Building (Lease)
- Greenville One Upfit (Interim Capital Project)

F. Information Item:

List of Capital Projects & Leases Processed by Staff for August & September 2012

8. Executive Director Search Committee Update

- Bettie Rose Horne

9. Other Business

10. Adjournment

NOTE: The following committees will meet in the CHE Main Conference Room:

Committee on Finance and Facilities, 9:00 a.m.